

FROM :

AX :

Oct 21 2002 10:14AM P1

Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000214941 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : B & M INTERNATIONAL GROUP, CORP.  
Account Number : I20010000238  
Phone : (305)443-0600  
Fax Number : (305)443-0605

FILED  
02 OCT 21 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**PERUTALK, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

10/21/02

FROM : \_\_\_\_\_

FAX NO. :

Oct. 21 2002 10:15AM P2

402000214941 5  
**ARTICLES OF INCORPORATION**

**OF**

**PERU TALK, CORP.**

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of this corporation is:

**PERU TALK, CORP.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address is:

**4995 NW 79 AV. SUITE 107  
MIAMI, FL 33166**

**ARTICLE III PURPOSE**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name:

**PERU TALK, CORP.**

402000214941 5  
B&M INT'L GROUP, CORP  
3081 Virginia St  
Miami, FL  
33133  
305 4430600

FILED  
02 OCT 21 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM : \_\_\_\_\_

- FAX NO. : \_\_\_\_\_

Oct. 21 2002 10:15AM P3

H02000214941 5

**ARTICLE IV SHARES**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$5.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V INITIAL OFFICER(S)**

The name(s), address (es) and title(s):

**SALVADOR H. RAMIREZ**

**PRESIDENT**

**JORGE PARODI**

**VICEPRESIDENT**

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

**SALVADOR H. RAMIREZ  
4995 NW 79 AVE. SUITE 107  
MIAMI, FL 33166**

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

**SALVADOR H. RAMIREZ  
4995 NW 79 AVE. SUITE 107  
MIAMI, FL 33166**

The undersigned incorporator has executed these articles of incorporation this 21 day of OCTOBER, 2002

  
**INCORPORATOR SIGNATURE**

H02000214941 5

FROM : \_\_\_\_\_

FAX NO. :

Oct. 21 2002 10:15AM P4

H02000214941 5

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

The name and address of the registered agent and office is:

**SALVADOR H. RAMIREZ**  
4985 NW 79 AVE. SUITE 107  
MIAMI, FL 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT SIGNATURE

H02000214941 5

02 OCT 21 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED